

**City Council Members**

Don Hawkins  
David Lusby  
Kelly McEuen  
Larry Prather



**City Council Members**

Mark Showalter  
Connie Tackett  
John Travis  
Chad Wallace

**KAREN TINGLE-SAMES, MAYOR**

**GEORGETOWN CITY COUNCIL MEETING**

**Monday, November 22, 2010**

**6:00 p.m.**

1. **Call to Order**  
**Pledge:** Mr. Larry Prather
2. **Roll Call**
3. **Approve Minutes of City Council Meeting of November 8, 2010**
4. **Acknowledge the Receipt of Bills**
5. **Mayor's Comments**
  - A. **Board Appointments: Parks and Recreation**  
**(Joint) Dr. Chad Wallace (replacing Bill Hamilton)**  
**Mary Robey Singer (replacing Melody Palmer)**  
**Ethics Board – Alternate: Alonzo Allen (replacing Buddy Hoskinson**  
**who was an alternate.)**  
**Buddy Hoskinson (replacing Dr. Wallace Williams**  
**who was a member.)**
6. **PUBLIC CONCERNS – Two (2) Minutes**
7. **GMWSS**
  - A. **"Engineering Services Bid Recommendation/Frankfort Booster**  
**Station Pump Replacement."** Mr. Billy Jenkins
8. **First Reading and Public Hearing for Kroger Rezoning – Rezoning request for 5.472 acres of B-2 to B-5 and 12.397 acres from R-3 to B-5, located on the north side of McClelland Circle (U.S. 460 Bypass), southwest of the Suffoletta Family Aquatic Center, and west of Lexington Road (U.S. 25)**  
Sponsor: Mr. Prather
9. **Second Reading of Revised Subdivision Regulations Amendment**
10. **Second Reading of Amendment to the Official Street Map – Correction on Magnolia Drive Acceptance**
11. **Resolution MOU between the Planning Commission and the City of Georgetown Georgetown for the completion of City Engineer projects by the Planning Commission Staff for FY 10-11**  
Sponsor: Mr. McEuen



12. **Executive Session: Motion to go into executive session re: Pursuant to KRS 61.810(1)(g) for the purpose of discussions would jeopardize the siting, retention, expansion or upgrading of a business.**
13. **Agreement for Extension of Contract with WSB**

**Introductions: Seeking a Sponsor or Resolution**  
**Information for the Council**  
**Adjournment**

